

BUDGET COMMITTEE MEETING MINUTES

January 30, 2006, 4:00 P.M. 6th Floor Large Conference Room City Hall

Chairman Garcia called the meeting to order at 4:05 p.m.

1. Roll Call

Present: Bob Garcia, Sheri Corral, Bonavita Quinto

Absent: Jenna McAlmond

Staff:

2. Approval of May '05 Minutes

Motion	Second	Approve	Oppose	Abstain
Corral	Quinto	3	0	0

3. Public Comments

There were no public comments.

4. Committee Member Comments

Commissioner Corral noted that Commissioner Davidson will purchase shirts for CPRC.

5. Funding Sources

This item was resolved based on the proposed budget for 2005/06.

6. CPRC Budget & Expenses

A. Current Expenditures

Will request updated information from staff regarding budget.

B. Purchase of shirts with CPRC logo

No update regarding purchase of shirts. Will check with staff regarding status.

C. Guest Speakers

Executive Director Payne indicated to Committee Chair Garcia that there are funds for guest speakers. Chairman Garcia will inquire regarding amount of funds.

The Committee requested that the Law Enforcement Appreci	ation Dinner be added to the next agenda.
The Committee adjourned at 4:40 p.m.	
Recorded and Submitted by	Prepared and Finalized by
Bonavita Quinto-MacCallum Commissioner	Phoebe Sherron Sr. Office Specialist